

Hastings Hockey Boosters

Monthly Meeting Minutes

August 14, 2012

Meeting was called to order at 7:00 pm.

Roll Call: Board members present include Brian Jones, Brian Dooley, Char Stark, Ryan Stoffel, Brooks Savage, Brad Stepan, Dave Greengo, Paul Huettl, Lisa Foster, Mike Lavin. Absent were Dustin Vogelgesang, Matt Larson and Marc Chorney.

Approval of Agenda: Dave Greengo approved the agenda, seconded by Brooks Savage.
All in favor.

Approval of Minutes: After reviewing changes from Brian Jones, a motion was made by Brian Dooley.
Seconded by Lisa Foster. All in favor.

Referee Coordinator: Brian spoke with Jesse Viall regarding the HHB's interest in his attendance.

Registrar: Kari Gruden – Not in attendance

Technology: Jay Stark – Nothing to report

Tournaments: All tournaments are filling up nicely.

District 8 Representative: Brian Dooley - The next D8 meeting is August 22.

Officer Updates:

President: Brian Jones –

- The MN Wild is in search of teams from various associations, for program sales at a Wild game. HHB would receive a \$1000 grant in return for our services. Pee wee director Dave Greengo offered to host a team.
- Brian Jones is hosting a recruiting team meeting on 8/16/12 at 7:30. Participant hopefuls include, Brooks Savage, Ryan Stoffel, Russ Welch, Dustin Vogelgesang, Mike Lavin, Jay Stark.
- NHL Charity Hockey Game was a success. Roughly \$10,000 was raised. All volunteers did a fabulous job.
- Euchre Tournament is scheduled for 10/27/12 at the Premier Bank building. Chairing this event is Mark Hokans and Terry Iverson. Participation price will be dropped from last year. An email will be sent to level directors instructing no ice games will be scheduled that evening.
- Fall Clinics and Tryouts – Level directors will take charge of rounding up coaches to run the fall clinics and tryouts. Coaches that volunteer their services will be reimbursed for their time.
- A meeting was held with Brian Jones, Marc Chorney and Barry Bernstein from the city of Hastings regarding arena improvements. Brian is proposing an "Arena Improvements Committee" be formed to

move forward on arena improvements. (Banner hanging, display of old varsity uniforms, mural in the west rink, electronic sign outside rink, additional scoreboards, white boards in locker rooms, trophies, summer ice hours).

- Jenni Johnson has agreed to handle the Team Manager Handbooks and provide training again this year. Brian Jones will meet with Jenni Johnson, Lisa Foster, Kari Gruden on September 10, 2012.

Vice President: Brian Dooley

Treasurer: Char Stark

Financial statement was presented. Cash balance is \$59,517. Motion by Ryan Stoffel to approve the financial statement as presented, second by Brad Stepan. Motion passed.

Director Updates:

Blue Mites – Ryan Stoffel – Registration has started and is going well. New game jerseys have arrived.

Gold & White Mites – Brooks Savage – Registration has started and going a little slow.

Squirts – Brad Stepan – Announced his resignation. He explained his reasons for the need to move on.

Peewees – Dave Greengo reported registration numbers appear to be slow going. He is working on scheduling tournaments.

Bantams – Marc Chorney – Not in attendance

Jr. Gold – Matt Larson – Not in attendance

Girls – Mike Lavin – With the numbers in registration and a look at the competition this year, Mike has decided to go with two U10B teams.

Coach-In-Chief – Dustin Vogelgesang – Not in attendance

Operations – Paul Huettl reports that equipment is all ready to go for the upcoming season. Jacie Tuin assisted with the organizing, as she has in past years. Equipment handouts have been scheduled and are posted on the website.

Volunteers – Lisa needs to know how many volunteers we need for the HHB Golf Tournament and for Clinics/Tryouts. Dibs will be up and running by Labor Day Weekend.

Secretary Update – Angie Schiller – Nothing to report

Old Business:

New Business:

Coach approval – Bantam C – Marc Chorney is requesting coach approval for Rick Navarro. As Marc Chorney is not in attendance, this approval has been tabled to next month.

Coach approval – U12A – Mike Lavin made a motion to approve Steve Benson and Todd Judge coaches for U12A. Second by Brad Stepan. Motion passed.

Coach approval – U10B – Mike Lavin made a motion to approve Jeff Hubbard as coach for U10B and Tim Rudh for coaching the second U10B team. Second by Paul Huettl. Motion passed.

Coach approval –Peewee B1 –Dave Greengo made a motion to approve Jason McCarville as coach for Peewee B1 team. Second by Ryan Stoffel. Motion passed.

Coach approval –Peewee B2 –Dave Greengo made a motion to approve Trevor Bradley as coach for Peewee B2 team. Second by Brad Stepan. Motion passed.

Play Down Request – Brian Jones and Brad Stepan have been working with Rick Rakness from District 8 on behalf of a Hastings family's request to play their child one more year at the squirt level. District 8 will forward our request to USA Hockey. If approved by USA Hockey, our player can only play at the lowest level offered in Hastings Squirts. A motion was made by Dave Greengo, second by Brian Dooley. Motion passed.

Registration Update (Jay and Brian J.) Jay Stark announced registration numbers as of current date and time. Brian Jones presented the year over year spreadsheet of registration numbers based on level. Keeping an ongoing spreadsheet will be beneficial for years to come.

Director of Squirts Recruiting Update (Brian J.) After great discussion, Brian Jones agreed that the executive committee would act as the interview panel for interested squirt directors, and make a decision.

Apparel - Brian Jones would like a small showcase of Hastings Hockey apparel at our arena.

Try Hockey for Free – is scheduled for Friday 9/14/12 for two hours. Brooks Savage made a motion to approve cost for 2 hours of ice for our scheduled event. Second by Ryan Stoffel. Motion passed.

Date(s) for HHB Board of Director Elections and Annual Meeting in February 2013 (Brian J.) Tabled to the September meeting.

Board Comment:

Membership Comment:

Adjournment:

Lisa Foster a motion to adjourn at 10:30 pm, second by Dave Greengo. All in favor.

Respectfully submitted by Angie Schiller